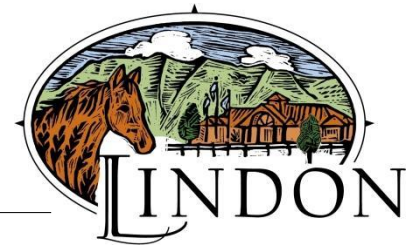


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, December 6, 2016** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

Scan or click here for link to download agenda & staff report materials:



**WORK SESSION – 6:00 P.M.** - Conducting: Mayor Jeff Acerson

**1. Lindon Days & Aquatics Center financial reports** (60 minutes)

Lindon City Council will meet with Parks and Finance Directors to review reports from the 2016 Lindon Days and Aquatics Center season. No motions will be made.

**REGULAR SESSION – 7:00 P.M.** - Conducting: Jeff Acerson, Mayor

Pledge of Allegiance: By Invitation

Invocation: Carolyn Lundberg

(Review times are estimates only)

- 1. Call to Order / Roll Call** (2 minutes)
- 2. Presentations and Announcements** (5 minutes)
  - a) Comments / Announcements from Mayor and Council members
- 3. Approval of minutes:** November 25, 2016 (5 minutes)
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** (For items not on the agenda) (10 minutes)
- 6. Review & Action — Financial Audit Report for Fiscal Year 2015-16** (20 minutes)
 

Representatives from Keddington & Christensen, LLP and Lindon City Finance Director, Kristen Colson, will present for the Mayor and Council's acceptance the city's annual financial audit report, included as part of the Comprehensive Annual Financial Report (CAFR), for fiscal year ended June 30, 2016.
- 7. Public Hearing — Ordinance #2016-23-O; LCC 17.48 Lindon Village Commercial Zone** (20 mins)
 

The Council will review and consider Ordinance #2016-23-O amending Chapter 17.48 of the Lindon City Code to create the Lindon Village Commercial zone ordinance for regulation of uses along the 700 N. corridor.
- 8. Public Hearing — Ordinance #2016-21-O; Zone Map Change** (5 minutes)
 

The Council will review and consider Ordinance #2016-21-O amending the Zoning Map to create the Lindon Village Commercial zone along the 700 N. corridor.
- 9. Public Hearing — Ordinance #2016-22-O; Land Use Table changes for LVC zone** (10 minutes)
 

The Council will review and consider Ordinance #2016-22-O amending Standard Land Use Table to regulate specific land uses within the Lindon Village Commercial zone.
- 10. Review & Action — Employee Merit Increases** (10 minutes)
 

The City has previously approved and budgeted for a 3% employee merit increase effective January 1, 2017. Per past practice, the City evaluates fiscal constraints and economic indicators mid-fiscal year to determine if merit increase recommendations are still feasible. Given a healthy economic outlook, strong revenues, and healthy General Fund reserves the City Administration recommends the merit increases be applied as approved in the FY2017 budget.
- 11. Discussion Item — Continued Discussion on Lindon Days & 2016 Aquatics Season** (20 minutes)
 

If needed, the Council will continue its review and discussion of the 2016 Lindon Day events and Aquatics Center season with Parks & Recreation Director Heath Bateman and Finance Director Kristen Colson.
- 12. Discussion Item — Proceeds from Surplus Real Property** (20 minutes)
 

The Council will review and consider possible options for use of proceeds from the sale of surplus land. Director Colson will highlight some opportunities for use of the revenue. No motion will be made.

(continued on next page)

**13. Review & Action — Lindon City Justice Court Judge Compensation** (5 minutes)

The Council will review and consider the proposed Justice Court Judge’s compensation for the new term of Justice Court Judge W. Brent Bullock. Mayor Acerson has met with Judge Bullock and they have agreed upon the compensation package prior to the required retention election in November. Judge Bullock was successfully retained in the 2016 General Election and able to continue with a new term as the Justice Court Judge for Lindon City. Judge Bullock will be sworn-in at the Dec. 20, 2016 Council meeting.

**14. Review & Action — Resolution #2016-R-21; Public Safety Surviving Spouse Trust Fund Agreement** (10 minutes)

The Council will review and consider Resolution #2016-R-21 authorizing the Public Safety Surviving Spouse Trust Fund Agreement with the Utah Department of Public Safety in which the City will annually contribute approximately \$1,500 to enable continuing insurance coverage for spouse and children to be covered by the Trust if a ‘line of duty death’ occurs with one of Lindon’s police officers.

**15. Review & Action — North Union Canal Repair Funding** (10 minutes)

The Council will review and consider appropriating up to \$90,000 of Water Fund reserves for repairs to the North Union Canal within Lindon City limits. If approved, the City will present an option to the North Union Irrigation Company to request fronting of the funds to complete the repairs during the winter of 2016-17 and request repayment by the company through a formal agreement.

**16. Review & Action — Liquor License Consent** (5 minutes)

The Council will review and consider a Reception Center Liquor License local consent form as required by State Code, authorizing the Mayor to sign the consent form. The business request the consent is the NOAH’s reception center located at 1976 W. 700 N.

**17. Review & Action — Rocky Mountain Power Easement for Vineyard Infrastructure** (10 minutes)

The Council will review and consider a requested power line easement on city-owned property at approximately 600 S. 2000 W (city property by Lindon Marina). The easement will be used for new power that will serve the Town of Vineyard infrastructure needs.

**18. Council Reports:** (20 minutes)

- A) MAG, COG, UIA, Utah Lake Commission, ULCT, NUVAS, IHC Outreach, Budget Committee - Jeff Acerson
- B) Public Works, Irrigation/water, City Buildings - Van Broderick
- C) Planning, BD of Adjustments, General Plan, Budget Committee - Matt Bean
- D) Parks & Recreation, Trails, Tree Board, Cemetery - Carolyn Lundberg
- E) Public Safety, Court, Lindon Days, Transfer Station/Solid Waste - Dustin Sweeten
- F) Admin., Community Center, Historic Comm., UV Chamber, Budget Committee - Jacob Hoyt

**19. Administrator’s Report** (10 minutes)

**Adjourn**

This meeting may be held electronically to allow a council member to participate by video conference or teleconference. Staff Reports and application materials for the agenda items above are available for review at the Lindon City Offices, located at 100 N. State Street, Lindon, UT. For specific questions on agenda items our staff may be contacted directly at (801)785-5043. City Codes and ordinances are available on the City web site found at [www.lindoncity.org](http://www.lindoncity.org). The City of Lindon, in compliance with the Americans with Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for city-sponsored public meetings, services programs or events should call Kathy Moosman at 801-785-5043, giving at least 24 hours notice.

**CERTIFICATE OF POSTING:**

I certify that the above notice and agenda was posted in three public places within the Lindon City limits and on the State (<http://pmn.utah.gov>) and City ([www.lindoncity.org](http://www.lindoncity.org)) websites.

Posted by: /s/ Kathy A. Moosman, City Recorder

Date: December 2, 2016

Time: 3:00 p.m.

Place: Lindon City Center, Lindon Police Dept., Lindon Community Center